

November 26, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT	JASON W. BOYD, ADMINISTRATOR
JUDY MORAN, COMMISSIONER	LEGAL COUNSEL
DANIEL P. TROY, COMMISSIONER	JOEL DIMARE, BUDGET DIRECTOR
AMY ELSZASZ, CLERK	NEWS MEDIA

(Tape 2013-1126)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 2:00 p.m., November 26, 2013.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Moran, the minutes of the regular meeting of November 21, 2013 were approved as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Aufuldish proclaimed the month of December as "Be a Santa to a Senior". He presented the proclamation to Ms. Valorie Armstrong from Home Instead Senior Care.

Ms. Valorie Armstrong, Elder Care Specialist for Home Instead Senior Care, thanked the Commissioners for their support and encouraged the public to participate in the program.

RESOLUTIONS:

1. **RESOLUTION APPROVING FINAL ESTIMATE NO. 12 IN THE AMOUNT OF \$92,550.60 WITH MR. EXCAVATOR, INC. AND ACCEPTING A THREE-YEAR MAINTENANCE BOND IN THE AMOUNT OF \$220,000.00 FOR KIRTLAND SANITARY SEWER IMPROVEMENT PROJECT NO. 284-S, CONTRACT 1 FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131126\U01)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. **RESOLUTION APPROVING CHANGE ORDER NO. 2 WITH KARVO PAVING CO. FOR HARDY ROAD WATERLINE IMPROVEMENT PROJECT NO. 323W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES, DECREASING THE TOTAL CONTRACT AMOUNT BY \$53,687 (20131126\U02)(UT-4)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. **RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SOLID WASTE DISTRICT MATERIALS & SUPPLIES TO EQUIPMENT (20131126\U03)(UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. **RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN LCDU WATER DISTRICT AND LCDU SEWER DISTRICT (20131126\U04)(UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. **RESOLUTION TRANSFERRING APPROPRIATIONS FROM JOHNNYCAKE RIDGE WATERLINE 276W CONTRACT PROJECTS TO JOHNNYCAKE RIDGE WATERLINE 276W PROFESSIONAL SERVICES-CONSULTANTS (20131126\U05)(UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. **RESOLUTION INCREASING APPROPRIATIONS, TRANSFERRING APPROPRIATIONS AND TRANSFERRING CASH FROM EAST 332ND STREET, ALVA, BARBARA, LOUIS WATERLINE REPLACEMENT 330W TO LCDU WATER DISTRICT (20131126\U06)(UT-2)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

7. **RESOLUTION HIRING DONALD CHAPMAN FOR THE POSITION OF MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 16, 2013 (20131126\U07)(UT-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy.
Commissioner Aufuldish stated that this resolution and the next two are replacement hires for the Department of Utilities.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

8. **RESOLUTION HIRING WILLIAM FRANK FOR THE POSITION OF MAINTENANCE I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 16, 2013 (20131126\U08)(UT-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

9. **RESOLUTION HIRING WILLIAM JOYCE FOR THE POSITION OF WATER PLANT OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 2, 2013 (20131126\U09)(UT-3)**

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

10. **RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY**

AUDITOR (20131126U10)(UT-7)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

11. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT DECEMBER 9, 2013, IN THE AMOUNT OF \$77,387.95 (20131126JFS01)(JFS-14)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

12. RESOLUTION CERTIFYING TO THE LAKE COUNTY AUDITOR THE 2014 DRAINAGE CHARGES FOR THE LAKE COUNTY REGIONAL SEWER, WATER, AND DRAINAGE DISTRICT (20131126C01)(UT-46)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Commissioner Troy explained this resolution continues the current rates for stormwater user fees for the regional stormwater management agency. Previously when the County made adjustments in our revenues with the cut in inside millage in property tax, part of the package was a reduction of 50% for 2013, stormwater fees, and this resolution will keep them at that same rate for 2014. Stormwater Management is becoming more important in the County because the storms we have are compounded if the storm sewer systems are not properly managed. The cost is \$15.00 a year for those in the program at Level 2 and \$4.80 per year for those in Level 1.

Mr. Tim Miller, Stormwater Management Director, reported that they are analyzing the systems in order for the Advisory Board to make recommendations for 2015. The user fees bring in a projected \$1,059,364. The balance was at \$4 million a few years ago and it is now around \$2 million because they have been busy with projects.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

13. RESOLUTION DECLARING THE INTENTION OF LAKE COUNTY TO ACCEPT PAYMENTS FOR COUNTY EXPENSES BY FINANCIAL TRANSACTION DEVICES AND DESIGNATING THE LAKE COUNTY TREASURER AS THE ADMINISTRATIVE AGENT TO SOLICIT AND RECEIVE PROPOSALS FOR FINANCIAL TRANSACTION DEVICE SERVICES AND TO MAKE RECOMMENDATIONS ON THE PROPOSALS TO THE BOARD (20131126C02)(C-40C)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Mr. Jason Boyd replied this resolution authorizes the Treasurer to issue an RFP allowing the County to accept various forms of payments and financial transactions, including: billing, automatic payments, automatic check clearing, credit and debit cards. A meeting with the treasurer and all billing departments was held to be sure that everyone is on the same page.

Commissioner Troy replied that the County is not formalizing the program yet. This resolution authorizes the creation and distribution of an RFP to interested companies. This is the first step in the process.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

14. RESOLUTION AUTHORIZING THE CONSOLIDATION OF TWO CONTIGUOUS PARCELS INTO ONE PERMANENT PARCEL ON THE LAKE COUNTY GENERAL TAX LIST AND DUPLICATE OF REAL AND PUBLIC UTILITY PROPERTY (20131126C03)(210)

On a motion of Commissioner Moran, seconded by Commissioner Troy.

Mr. Randy Rothlisberger, Utilities Department, explained that this property will be for the east-end service center garage and the parcel line goes through the site. He will be working with the Township on the zoning.

Commissioner Troy stated that a few years ago the County had an east-end service center that became the Dog Shelter. The County had been renting property for a service garage, but we are now prepared to move forward on the construction of a new east-end service center for the water and sewer departments that serve that end of the County. This property is adjacent to the landfill property. This resolution gets the property ready for construction if we proceed in that direction.

The foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

15. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$852,324.28 (20131126BC01)(C-4)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

16. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$236,815.71 (20131126BC02)(C-17)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

17. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20131126BC03)(C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

18. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131126BC04)(C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

DEPARTMENTAL REPORTS:

UTILITIES - none

STORMWATER - none

JOB AND FAMILY SERVICES - Mr. Matt Battiatto, Job & Family Services Director, reported that Medicaid expansion is scheduled to begin January 1, 2014 with online applications being accepted starting on December 9, 2013 through the State website. The Supreme Court is ruling on the lawsuit regarding this expansion

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next week. Anyone with questions about the application process or eligibility can come to the JFS offices. Mr. Battiato explained there are two separate things happening with Medicaid. First, there is a new way to determine eligibility using federal income tax returns based on the modified adjusted gross income. The other separate issue is Medicaid expansion because the eligibility parameters are being expanded to 138% of the federal poverty guidelines. He reported that the newly appointed State Department JFS Director is Cynthia Dungey, who was the second in command at the Department of Medicaid.

COUNTY ADMINISTRATOR - Mr. Jason Boyd, County Administrator, reported that a second County-wide website meeting was held and it was determined that the new website will go live the first part of the year and it will be used as a marketing tool for the County.

DIRECTOR OF ADMINISTRATIVE SERVICES - none

FINANCE - Commissioner Troy stated that it is nearing the end of the year and he asked if the temporary General Fund budget will be ready?
Mr. Joel DiMare, Budget Director, replied that the resolution for the General Fund temporary budget will be on the December 12, 2013 Commissioner’s Meeting agenda and the outside of the General Fund temporary budget will be on the December 18, 2013 Commissioner’s Meeting agenda.

CLERK - none

LEGAL - none

OLD BUSINESS: - none

NEW BUSINESS: - Commissioner Aufuldish informed the public of a Special Commissioners Meeting scheduled for Monday, December 2, 2013 at 1:30 pm. The Commissioners will go immediately into executive session . There will be no action taken. The next Regular Commissioners meeting will be held on December 12, 2013 at 10 am.

PUBLIC COMMENT: Commissioner Aufuldish asked if anyone in the audience wished to address the Board. No one present wished to address the Board.

EXECUTIVE SESSION:
● Personnel, Employment

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 2:32 pm to discuss legal matters pertaining to imminent litigation, with the vote as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

The Lake County Board of Commissioners recessed Executive Session at 2:35 pm.
The Lake County Board of Commissioners reconvened Executive Session at 3:36 pm.

On a motion of Commissioner Moran seconded by Commissioner Aufuldish, the Board terminated the Executive Session at 3:36 pm, with the vote as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board adjourned the meeting at 3:37 pm, with the vote as follows:
"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved this twelfth day of December, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

JUDY MORAN, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK